

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The regular meeting of the Board of Education was held Monday, June 27, 2011 at 7:00 PM in the boardroom. President Susan Rader presided. Board members present were Juanita Peckham, Clyde Coons, Carrie Meyer, Fred Schnoke, Vickie Bohi and Ron Bloss. Denise O'Dea, Superintendent, Sheldon Pokorney, HS Principal, Mitch Lubin, MS Principal, and Gwendolyn Boone, Clerk, were present.

RECOGNIZE STUDENTS, BOARD MEMBERS AND SUPERINTENDENT

The board recognized the high school baseball for placing fourth at state and state track winners, Logan O'Dea, 5th-discus and Austin Jones, 3rd-pole vault. President Rader thanked the retiring board members for their time and service and Denise O'Dea for her service as superintendent.

APPROVE AGENDA

Ron Bloss moved, Clyde Coons seconded and motion carried 7-0 to approve the consent agenda items 3, 6, 7 and 9, and the amended agenda.

APPROVE AGENDA ITEMS 3, 6, 7 9

Juanita Peckham moved, Carrie Meyer seconded and motion carried 7-0 to approve the minutes of May 23, 2011 as corrected (correct payment schedule for elementary language arts program to 2010-11 and 2011-12), the financial report and to set the organizational meeting for July 25 at 6:30 PM.

APPROVE PLAYGROUND IMPROVEMENTS

Kip Rush, maintenance director, explained the work that needs to be done on the elementary playground. Carrie Meyer moved, Vickie Bohi seconded and motion carried 7-0 to approve the bid for playground materials from Sterling West in the amount of \$15,664.50. The work is to be completed in house paid with Capital Outlay and/or ECSE Peer playground funds.

APPROVE – HANDICAP ACCESSIBLE ENTRANCES

Ron Bloss moved, Fred Schnoke seconded and motion carried 7-0 to approve the bids from Edleman-Lyon Co., in the amount of \$9000.00, for the materials and installation of handicapped doors at the MS and HS entrances.

Mitch Lubin left the meeting at 7:30 PM.

ACCEPT A-E DAIRY MILK BID

Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to accept the bid from Anderson-Erickson Dairy for milk for the 2011-12 school year.

Ron Bloss moved, Carrie Meyer seconded and motion carried 7-0 to approve a \$45 cell phone monthly stipend for five administrators and maintenance director.

APPROVE FEES FOR 2011- 12

Carrie Meyer moved, Vickie Bohi seconded and motion carried 7-0 to not change the textbook and other school fees. Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to approve the increase of \$.10 for lunch/breakfast prices. Juanita Peckham moved, Carrie Meyer seconded and motion carried 7- 0 not to change the ECSE preschool fee.

The board reviewed the year-end site council reports.

ACCEPT RESIGNATION – DANA BARKER

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to accept the resignation submitted by Dana Barker with the \$250 liquidation damages to be deducted from her final paycheck.

APPROVE CONTRACTS

Carrie Meyer moved, Juanita Peckham seconded and motion carried 7-0 to approve the contract offered to Dustin Keltner as a 6th grade social studies instructor and to approve the following winter/spring supplemental contracts: **HS Baseball**- Phillip Pearson, Head, Brent Shaffer, asst.; **Basketball, HS Boys** –Brent Shaffer, JV, Dave Ross, Freshman; **HS Girls**- Brandi Miller, JV; **Softball** - Chris Rose, head; Jamie Carey, Asst.; **Track High School**: Andy Wright, Head Boys, Mark Messer, Head Girls, Eric Evans, asst, Stephanie Dickey, asst.; **Middle School** -Duane McCarty- Head boys, Tim Savage, Head girls, Jared Schultz, asst, Brock Campbell, asst.

ACCEPT DONATIONS

Carrie Meyer moved, Vicki Bohi second and motion carried 7-0 to approve the following donations:

- Rottinghaus family: scanner, digital camera with extra battery, second digital camera
- MS Booster Club: \$100 for the Owls project, \$150 classroom novels and \$583 middle school planner
- American Eagle: \$3750 for Promethean Board in the elementary

2011-12 KASB DUES/LEGAL ASSISTANCE FUND

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 approve the KASB dues of \$7967 and \$1400 for the KASB Legal Assistance Fund.

2011-12 SCHOOL NUTRITION PROGRAM

Carrie Meyer moved, Ron Bloss seconded and motion carried 7-0 to approve the 2011-12 Program Agreement for School Nutrition Programs.

AUTHORIZE YEAREND TRANSFERS

Ron Bloss moved, Juanita seconded and motion carried 7-0 to authorize the superintendent and clerk to make the necessary transfers and to close 2010-11 books.

The board reviewed the next five pages of the Efficiency and Effectiveness Review.

PURCHASE HANDICAP ACCESSIBLE VAN

Ron Bloss moved, Juanita Peckham seconded and motion carried 7-0 to approve the purchase of handicap accessible van from United Access in the amount of \$15,500.00.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to recess into executive session for the purpose of discussing certified personnel and to protect the privacy of identifiable individuals. The board will reconvene in open session at 8:40 PM. The board recessed into executive session at 8:25 PM for 15 minutes.

The regular meeting resumed at 8:40 PM.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to recess into executive session for the purpose of discussing certified personnel and to protect the privacy of identifiable individuals with Gwen Boone present. The board will reconvene in open session at 8:46 PM. The board recessed into executive session at 8:41 PM for 5 minutes.

The regular meeting resumed at 8:46 PM.

Juanita Peckham moved, Fred Schnoke seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned at 8:47 PM.